

Maple Hills Maintenance Co.
Virtual Meeting Minutes

September 9, 2020

7:30 pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Kelly Walshe

Invitees: Board Members, Community Members

- I. Call to order- 7:36 pm
- II. Roll call
 - A. Kelly Walshe, Jason Ament, Matt Nepes, ~~Rebecca Schwenk~~, ~~Katie Johnson~~, Greg Evans, John Skroch, Dana Sox, Amanda Williams, ~~Susie Smith~~
- III. Approval of Minutes
 - A. From July 8th meeting
 1. Motion by John, second Jason
- IV. Treasurers Report
 - A. Line of Credit/Unpaid member dues
- V. Park Report
 - A. Inappropriate use, unauthorized use, dumping
 1. Overall use of park has been great, with some infrequent instances of unpermitted or misuse of basketball court and shelter. Members encouraged to address and/or report patrons using park inappropriately.
- VI. Pool Report
 - A. Pool closed 9/7. Sign-ups and pool use went really well. We have records of everyone that attended and will maintain those for contact tracing purposes.
 - B. Natural gas line needs to be fixed/updated to fit the new heaters. Will do this before 2021 season.
- VII. Firehouse Report

A. No update.

VIII. Old Business

A. New Build Proposals

1. Two plans submitted- approved.

B. Garage Sale Report

C. Street Art Project

IX. New Business

A. Covid/Safety Plans & Updates

1. No new plans. Continuing to follow state/county mandates.

B. Cell Tower

1. Received request to put cell tower on community property.

C. Annual Meeting: Agenda & Plans

1. Will host as zoom meeting with link on website. Mail ballots for voting, which can be returned to the firehouse (mailed or dropped off in mail slot).

2. Will mute everyone with board members as co-hosts to help moderate, members can raise hands or use chat function for members to contribute. (Quick tutorial at beginning of meeting.)

3. Add discussion about bylaws update to agenda.

X. Adjournment- 8.25 pm

A. Motion by John, second Jason